Town of Carlisle Conservation Restriction Advisory Committee Minutes of Meeting of January 25, 2022

In attendance: Members Ken Harte (Chair), Marc Lamere, Jeannie Geneczko, Lee Tatistcheff, Nancy Cowan, and Rick Oches. Sylvia Willard, Conservation Commission Administrator, also attended. The meeting was held via Zoom teleconference due to the Covid-19 pandemic, with all participants at home.

1. Minutes of December 21, 2021 meeting

The Committee reviewed the minutes of December 21, 2021. After a couple of small edits, the minutes were approved as amended.

Old Business:

- **1. CR #32 (80 Russell St.)** The draft letter to the neighbors was approved as written. Ken will sign and send it. The draft inspection report will be reviewed at the next meeting. Marc noted that the photo of the tree with fence encroachment does not show the fence in relation to the stone wall and should be swapped out for one that does.
- **2. CR #65 (Elliott)** Ken reports that from the exchanges he has seen between SVT and the owners it looks like things are progressing to resolution. Ken is going to suggest again to Laura Mattei that she ask the owners to continue the fence at the southwest corner down towards the river until the slope, maybe 30ft.

3. CR #70 (542 School St.)

Grantor's attorney is still reviewing, but the language suggested at the last meeting regarding herbicides appeared to be fine. The attorney is more concerned with some of the boiler plate language.

4. Re-schedule CR #54 Inspection

It was decided to wait until the next meeting to reschedule because of snow on the ground and in the forecast.

New Business;

1. Select Next Inspections

The committee went through the list of CRs and decided to plan out inspections for the year. A column was added to the spreadsheet for a general timeframe and the point person. The plan is to go in chronological order unless there's a particular reason not to do so (such as needing a drier time of year). Jeannie suggested also adding a column with key descriptors about the land so that those in the future who do not know the lands as well as some on the committee now will have the benefit of this information.

2. Review Carlisle Master Plan

There were no specific comments related to CRAC other than a concern regarding the proposed "Environmental Stewardship Committee" and being sure it is clear what they are responsible for vs. CRAC and the land stewards.

3. Annual Town Report

Ken will draft the report for CRAC and send it out for comments. It's due at the end of February.

Next Meeting: February 22 @ 7:30 PM

Adjourned: 8:40 PM

Respectfully submitted,

Nancy Cowan

Minutes approved: February 22, 2022